



**VILLAGE OF BOSQUE FARMS
PLANNING & ZONING COMMISSION
MINUTES OF THE SPECIAL MEETING
JANUARY 13, 2014**

1. RESIDENTS TO ADDRESS COMMISSION ON NON-AGENDA ITEMS

None

2. CALL TO ORDER

Vice Chairman Sharon Eastman called the meeting to order at 6:30 p.m.

3. ROLL CALL

Present were Vice Chairman Sharon Eastman, Commissioners Carl Hulsey, John Craig and Karen McAda, and Planning & Zoning Administrator Loretta K. Hatch. Chairman Dan Garrison was absent.

4. PLEDGE OF ALLEGIANCE

Vice Chairman Eastman led the Pledge of Allegiance.

5. APPROVAL OF AGENDA

Commissioner Hulsey moved to approve the Agenda. Commissioner McAda seconded. **Motion carried unanimously.**

6. APPROVAL OF THE MINUTES

January 6, 2014 Regular P&Z Meeting

Commissioner Hulsey moved to approve the minutes. Commissioner Craig seconded. **Motion carried unanimously.**

7. OLD BUSINESS

A. Request for a Conditional Use Permit as per Ordinance 10-1-11.E.2.e at 2290 Bosque Farms Blvd. by Karen Silverio. For the purpose of a tire shop.

Sworn in:

Karen Silverio, 2290 Bosque Farms Blvd., Bosque Farms, NM, 87068

Edwardo Silverio-Gutierrez, 2290 Bosque Farms Blvd., Bosque Farms, NM 87068

Discussion regarding proposed usage of the property, cleaning of the property, safe access to the property, storage of tires and disposal of tires.

Motion made by Commissioner McAda to approve a six (6) month Temporary Conditional Use Permit with the following conditions:

- 1.) There shall be no obstruction, to include tires, along the west property line higher than 4 feet.
- 2.) Tires are to be stored on the east end of the property in an orderly fashion in order to maintain safety of ingress/egress as well as maintain an aesthetically pleasing store front.
- 3.) Property must be cleaned of all refuse and maintained in such a fashion.

Seconded by Commissioner Hulsey.

Commissioner McAda amended motion to approve a ninety (90) day Temporary Conditional Use Permit and that *if* there is an existing apron on the north side of the property that within ninety (90) days the property owners will apply to NMDOT for access along with the above conditions with the intent that after ninety (90) days if all conditions are met, then the Conditional Use Permit shall become permanent. Amendment Seconded by Commissioner Hulsey. **Motion for amendment carried unanimously.**

Motion to approve with above stipulations approved unanimously.

8. ADJOURN

Motion made by Commissioner McAda to adjourn. Seconded by Commissioner Hulsey. Vice Chairman Eastman Adjourned meeting at 7:41pm.

PASSED, APPROVED AND ADOPTED THIS 14th DAY OF APRIL, 2014.

ATTEST:

Sharon Eastman, P & Z Chairman

Loretta K. Hatch,
Planning & Zoning Administrator/Officer